FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jun 11, 2002 8:00 am Secretary of State

DOCUI 1. Entity Name	MENT # P990000	48459		06-11-2002 90	393 033 ***150.00	
	lly's DANCE! DANCE	1 DANCE!, INC.	•			
	DO NOT WRIT	E IN THIS S	PACE			
	lace of Business	3. Mailing Address				
10130 NORTHLAKE BLVD. Suite Apt. #: etc. # 104		ZO33 (RESTO) Suite, Apt. #, etc.	n CIRCLE	DO NOT WRITE IN THIS S	DO NOT WRITE IN THIS SPACE	
City & State		City & State	Lm BEACH,	FU FEI:Number 65 - 09 26274	Applied For Not Applicable	
Zip 33412	Country	Zip 33+11	Country	Contificate of Status Decired	\$8.75 Additional Fee Required	
			Nar	7. Name and Address of Current Registered		
DO NOT WRITE				Street Address (P.O. Box Number is Not Acceptable)		
IN THIS SPACE				2033 RESTON CIRCLE		
				ROYAL PALM BEACH FL	Zip Code 334//	
. The above	named entity submits this statement	for the purpose of changing	its registered offic	e or registered agent, or both, in the State of Florida.	. 19	
IGNATURE _	Signature, typed or printed name of registered age	ent and title if applicable (N	DTE: Registered Agent	gnature required when reinstating) /: DATE		
	ration is eligible to satisfy its Intangit	January 1 -	May 1 Fee is	150.00	***************************************	
 Tax filling re (See criteri 	equirement and elects to do so. ia on back)	Ameno	ay 1, Fee is \$55 ied UBR is \$61 able to Departr	25 Trust Fund Contribution.	\$5.00 May Be Added to Fees	
1. TLE	OFFICERS AN	D DIRECTORS	TITLE			
WE :	SILLER, KEUY A.		SNAME			
REET ADDRESS TY-ST-ZIP	2033 RESTON CITCLE ROYAL PALM BEACLE, FL	A. 3341/	STREET ADDR	iss 7	1	
1	VP		TITLE		9	
AME TREET ADDRESS	BROWN, WILLIAM A. 2033 RESTON CIRCLE		NAME STREET ADDR	iss.		
TY-ST-ZIP	ROYAL PALM BEACH, FL	LA. 33411	CITY-ST-ZIP			
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TERRELIE 117817

June 7, 2002

William A. Brown Kelly's Dance! Dance! Dance! 2033 Reston Circle Royal Palm Beach, Fla. 33411

To Whom It May Concern:

We did not receive our annual UBR filing information this year. We moved from our former residence, and unfortunately, I neglected to provide you with our new address.

As per Kristen's (from your office) advice, I printed the report from your web site and have filled it out accordingly, including the change of address. Enclosed please find the report, and our check in the amount of \$150.00. I apologize for the delay.

Thank you!

Sincerely,

William A. Brown

Vice President

Kelly's Dance!